

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**August 17, 1995**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on August 17, 1995, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on August 11, 1995, to each and every member of said Board, said date being at least five days prior to this August 17, 1995, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, Mr. Sidney L. Rushing, Mr. William Sterling Crawford and Mr. Carl Nicholson, Jr. The meeting was called to order by Ms. Nan McGahey Baker, President, and opened with prayer by Board member, Mr. Will A. Hickman.

**APPROVAL OF THE MINUTES**

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, it was

**RESOLVED**, That the Minutes of the meeting held on July 20, 1995, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Nicholson, seconded by Mr. Mills, and unanimously passed, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**ADMINISTRATION/POLICY**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Mr. Luvene, seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves Agenda Items #1-4 as submitted in the following report on Administration/Policy.

**University of Southern Mississippi**

1. Approved Affiliate Agreement attached as **(EXHIBIT 1)** with Trevecca Nazarene College in Nashville, Tennessee, to offer marine science courses to students at Trevacca Nazarene College at the Gulf Coast Research Laboratory.

**System Administration**

2. Approved a Joint Funding Agreement between MARIS and the U. S. Geological Survey for the purpose of producing high resolution color infrared photographs of the entire state. The Agreement has been reviewed and approved by the Attorney General's Office.
  - This is a 50/50 Joint Funding Agreement.
  - The total cost of the JFA will be \$447,100, of which \$223,550 will be the MARIS contribution.

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- Funding will be provided from the URC Educational Enhancement Fund.
  - Image products will be available to universities and state agencies at a reduced rate of 50%.
  - The imagery will be the foundation for most state and federal mapping activities.
  - The imagery will be applied to a wide variety of university and other public and private sector applications - e.g., economic development, environmental studies, agricultural and forestry, land use, water resources, cultural resource analysis.
3. Approved salary change for Dr. Charles Pickett effective July 8, 1995, from \$112,000 to \$104,000 and title change from Associate Commissioner for Academic Affairs and Interim Commissioner to Acting Associate Commissioner.
4. Approved Resolution commending the University Press of Mississippi on its 25th Anniversary. A copy of the resolution is attached as **EXHIBIT 2. (UNANIMOUS CONSENT)**

**INSTRUCTION/STUDENTS**

Presented by Dr. Charles Pickett  
Associate Commissioner of Academic Affairs

On motion by Ms. Garrett, seconded by Ms. Miller, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Instruction/Students as follows:

**University of Mississippi Medical Center**

1. Approved degrees to be conferred August 12, 1995.

**Graduate Program**

Doctor of Philosophy	4
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**School of Nursing**

Bachelor of Science	27
Master of Science	50

**TOTAL DEGREES TO BE CONFERRED 81**

**University of Southern Mississippi**

2. Approved request to change the name of the Surface Coatings Institute in the Department of Polymer Science to the Institute for Formulation Science which is more consistent with modern nomenclature. This change is effective August 1, 1995.

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3. Approved request to offer a Library and Information Science course entitled "Internet Resources and Applications for Librarians and Informationalists" to Delta State University the Fall Semester, 1995, via compressed video pending approval by the chief academic officers, the Presidents' Council, and the Commissioner of Higher Education.

**PERSONNEL**

Presented by Ms. Marilyn Beach  
Special Projects Officer

1. Personnel Report

On motion by Mr. Hickman, seconded by Ms. Miller, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows;

The Personnel Report for August 17, 1995, is composed of **169 regular personnel actions** in the categories of: Employment - 92; Change of Status - 27; Termination - 26; Leave of Absence - 4; Educational Leave - 4; and Emeritus/Emerita - 16.

**Employment**

**(Delta State University)**

**(Alcorn State University)**

Adjaye, Johne (UC)  
Blissett, Emma  
Danzy, Theophilus  
Davis, Mary  
Dewitt, Joseann (UC)  
Forman, Stephen  
Gaines, Marchetta  
Grennell, Darryl  
Habli, Mohamad (UC)  
Honea, James  
Idusuyi, Dickson  
Jackson, Tanjavette  
James, Ruby  
Johnson, Dzifa  
Konecky, Deren  
Manaktala, Kanchan  
McDonough, Debra  
Mishra, V.M. (UC)  
Osagie, Johnston (UC)  
Rajanna, Bettaiya (UC)  
Rajanna, Sharada (UC)  
Smith, Artie  
Stanley, Patricia  
Witty, Sharon  
Wicker, Jerry

Adams, Jr., William S.  
Bell, Carrie Ann  
Brock, Jr., Charles F.  
Bunn, Phyllis C.  
Griffin, Frederick  
King, Stephen Alan  
Papian, Sharon Kay  
Stephens, Jane E.

**(Jackson State University)**

Croft, Paul J.  
Johnson, Gladys F.  
Opara-Nadi, Gregory  
Porterfield, Sheila C.

**(Mississippi State University)**

Adsit, Russell A.  
Banks, David C.  
Damm, Robert  
Davis, Louise E.  
Henington, Carlen  
Ouart, Michael D.  
Smith, Jonathan R.  
Stammerjohan, William W.  
Taylor, Christopher M.

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**(Mississippi University for Women)**

McKee, Veronica B.

**(University of Mississippi)**

Allen, Jennifer  
Anderson, Reuben V.  
Aubrey, Julia A.  
Denley, Tristan  
Drewnowski, Lech  
Driscoll, Jr., David J.  
Echempati, Raghu  
Feller, Dennis R.  
Gilmore, Stuart I.  
Hall, James M.  
Holland, Marjorie M.  
Howorth, Richard  
Lozano, Nicasio  
McClurkin, Douglas C.  
McCook, Lucile M.  
Melchior, Alan  
Owens, Lina L.  
Pennaneach'h, Katell  
Pirie, Wendy L.  
Richard, Mark  
Robinson, Lori  
Rockey, Donald L.  
Ross, Charles K.  
Rowland, Sidney  
Turnbull, Lucy C.  
Valentine, Laura S.  
Waller, Ernest N.  
Weinstein, John  
Wolfe, Eric A.

**(University of Southern Mississippi)**

Breshears, Clay Patrick  
Feldman, Anastasia L.  
Herron, Sherry S.  
Jensen, Robert Geoffrey  
Kahn, Michele  
Moak, Stacy  
Monaghan, Leila F.  
Petit, Angela  
Rebaza, Claudia M.  
Smith, Gaston  
Tisdale, Martha R.  
Velasquez, Benito  
Witta, Eleanor L.

York, Paul A. Diebold  
Young, Jr., Ben F.

**Change of Status**

**(Alcorn State University)**

Moses, Napoleon

**(Jackson State University)**

Allen, Mildred J.  
Banks, Elvalee  
Booker, Quinton A.

**(Mississippi State University)**

Diehl, Susan V.  
Funderburk, Thomas B.  
Gilbert, Jerome A.

**(Mississippi University for Women)**

Hitt, Anita R.

**(University of Mississippi)**

Hood, Sheila  
Huggins, Patricia A.  
Murawski, Matthew M.  
Reithel, Brian J.  
Rimoldi, John M.  
Spargo, Linda G.  
Vinson, Michael C.  
Williams, Max W.

**(University of Southern Mississippi)**

Blackwell, Ann P.  
Boudreaux, Laura Jane  
Forsythe, William A.  
Hartwig, Lynn Cook  
Malone, Patricia Ann  
Nastasi, Joseph Paul  
Sharkey, Paul W.  
Shoemake, Barbara Rene  
Smith, Larry D.  
Smith, Ronald T.  
Theus, Kathryn L.

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**Termination**

**(Alcorn State University)**

Dungee, Bruce  
Gebelt, Tamara  
Giles, Ivie

**(Delta State University)**

Jenkins, Matt

**(Mississippi State University)**

Altenkirch, Robert A.  
Bian, Lianggiao L.  
Campbell, Isaac J.  
Cook, Kimberly J.  
Evans, Carolyn  
Fanning, Richard W.  
Giallourakis, Michael C.  
Hamann, Bernd  
Hightower, Linda A.  
Hodges, Donald G.

**(University of Mississippi)**

Bazard, David R.  
Gullick, Anne B.  
Hutchins, Geraldine L.  
Mack, James E.  
Morehouse, Dale  
Wolff, Lori A.

**(University of Southern Mississippi)**

Chauvin, Laurel  
Culberson, James Olin  
Hines, Jr., Paul L.  
LeCroy, Barbara  
Owens, Emma N.  
Smith, Brooks E.

**Leave of Absence**

**(University of Southern Mississippi)**

Goggin, Cheryl  
Gorzegno, Janet  
Gwozdz, Lawrence S.  
McDowell, Scott Dixon

**Educational Leave**

**(Alcorn State University)**

Broome, Paul (UC)  
Coleman, Janice (UC)  
Green, Edna (UC)  
Thompson, Valarie (UC)

**Award of Emeritus/Emerita Status**

**(Mississippi State University)**

**College of Arts and Sciences**

Solomon, Jimmy L.

**College of Education**

Moore, Arnold J.

**(University of Mississippi)**

Bartlett, James R.

**(University of Southern Mississippi)**

Anderson, Bobby D.  
Bell, Kinlock  
Cameron, Ottamise C.  
Cotten, Donald Ray  
Eidson, Beverly A.  
Gonzales, John E.  
King, Robert W.  
Leonard, Rex L.  
Love, Dale Kelly  
McGrew, Wynema  
Rhodes, Robert C.  
Sims, James H.  
Sirmon, William A.

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There are **247** total personnel actions submitted for approval, which include the **169 regular** personnel actions for the eight universities, **16 for Athletics**, and **62 for Medicine**. There are **7** University Hospital Medical Staff Appointments (Attending Physicians); and **3** Extension of University Hospital Medical Staff Appointments to June 30, 1996.

**AUGUST, 1995 PERSONNEL ACTION SUMMARY  
BY RACE AND GENDER**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	92	7	11	33	30	8	3
Change of Status	27	2	2	12	11	0	0
Termination	26	1	2	12	10	1	0
Leave of Absence	4	0	0	2	2	0	0
Educational Leave	4	0	3	1	0	0	0
Award of Emeritus/Emerita	16	0	1	12	3	0	0
Total	169						
<b>Note:</b> Table does not include personnel actions for Medical Center and Athletics. <b>Athletic Personnel Actions:</b> Employment - 1 (WM), 3 (BM), 1 (WF); Change of Status - 5 (WM), 1 (BM); Termination - 2 (WM), 1 (WF); Additional Compensation - 2 (WM) Total: 16 <b>Medical Personnel Actions:</b> Employment - 2 (BF), 7 (WM), 9 (WF), 1 (OM); Change of Status - 1 (BF), 16 (WM), 8 (WF), 3 (OM); Termination - 6 (WM), 9 (WF) Total: 62. University Hospital Medical Staff Appointements (Attending Physicians) - 7; and Extension of University Hospital Medical Staff Appointements to June 30, 1996 - 3.							

**ATHLETICS**

Presented by Ms. Marilyn Beach  
Special Projects Officer

On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Athletics, as follows:

**1. Employment of Personnel**

**(Jackson State University)**

Gines, Tony Lee

**(Mississippi State University)**

Gernatt, Theresa  
Parenton, Timothy M.

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**(University of Mississippi)**

O'Neal, Brian

**(University of Southern Mississippi)**

Neal, John D.

**2. Change of Status of Personnel**

**(University of Mississippi)**

Chadwick, William L.

Kessinger, Donald E.

**(University of Southern Mississippi)**

Brown, Brian Keith

Lamb, Martin J.

Williams, Michael Henry

Wommack, Robert Dave

**3. Termination of Employment**

**(Mississippi State University)**

Anthony, Michael D.

**(University of Mississippi)**

York, Michelle W.

**(University of Southern Mississippi)**

McGee, Tony

**4. Additional Compensation for Outstanding  
Baseball Season and Post-Season Play**

**(University of Mississippi)**

Kessinger, Donald E.

Mosiello, Bill

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**MEDICINE**

Presented by Ms. Marilyn Beach  
Special Projects Officer

On motion by Mr. Ivey, seconded by Ms. Miller, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Medicine, as follows:

**Personnel - University of Mississippi  
Medical Center**

**1. Employment of Personnel**

Alexander, Myrna Ellen  
Atiyeh, Ahmad M.S.  
Bartling, Bruce R.  
Brill, Thomas M.  
Byrd, Thomas M.  
Bushing, Marjorie Selby  
Cristofano, Liz Y.  
Dhillon, Robin K.  
Govani, Mahendra  
Kalogeras, Konstantine T.  
Kregor, Philip James  
Landry, Thomas J.  
Moore, Kenneth L.  
Novak, Jacqueline  
Owens, Sonya  
Ridgeway, Pamela Cashill  
Roffwarg, Howard P.  
Rouvalis, Erica  
Winters, Karen Patrice

**2. Change of Status**

Barry, Rebecca M.  
Bauer, Frederick Scott  
Charbonneau, Paul Cook  
Clairain, Janice H.  
Cook, Curtiss B.  
Cox, Lora Ann  
Das, Suman K.  
Dostrow, Victor George  
DeVille, Robert A.  
Engel, Beverly Lisa  
Gandy, Stephen R.  
Geiss, Roger W.  
Grantham, George W.  
Haltom, James Robert

Isaacs, Jr., John D.  
Jackson, Joy B.  
McAuley, James Rieves  
McDaniel, Larry Scott  
Moran, Jacqueline D.  
Pate, Jr., Samuel Ray  
Pamarthi, Mohan F.  
Phillips, Deirdre M.  
Rudman, William Joseph  
Subauste, Jose'  
Tallant, Jane Rivlin  
Vincent, Robert D.  
Woodward, LouAnn  
Wright, Jr., Harvey

**3. Termination**

Bath, Teresa R.  
Blackmer, Elizabeth Ann  
Cienki, John J.  
Cohn, Melissa S.  
Ghaffari, Seyed H.  
Glasscock, Barbara G.  
Gural, Frederick G.  
Guynes, Richard D.  
Heard, Kenneth Martin  
Huey, Roger L.  
Johnson, Ann K.  
Lake, Lisa Shipp  
Long, Cecil A.  
Mahaffey, Earl L.  
Ossman, Nancy Harris



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- 4. University Hospital Medical Staff Appointments (Attending Physicians) - 7.**
- 5. Extension of the University Hospital Medical Staff Appointments to June 30, 1996 -3.**

**LEGAL**

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees.

**1. Approved Payment of Legal Fees.**

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 5/31/95) from the funds of The University of Mississippi. (This statement represents services and expenses rendered toward patent applications for RIPS on "New Compounds and Compositions Useful as Antifungal and Antimycobacterial Agents".)

**TOTAL DUE..... \$ 213.00**

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statements dated 7/7/95) from the funds of The University of Mississippi. (These statements represent services and expenses incurred as a result of threatened litigation by TCI re: cable contract.)

Stm. 1.....	\$ 1.16
Stm. 2.....	\$3,661.45

**TOTAL DUE..... \$ 3,662.61**

Payment of legal fees for professional services rendered by Bacon & Thomas (Statement dated 5/31/95) from the funds of The University of Mississippi. (This statement represents services and expenses toward a patent "Active Noise Control Stethoscope").

**TOTAL DUE..... \$ 1,048.38**

Payment of legal fees for professional services rendered by J. T. Martin (Statement dated 7/1/95) from the funds of The University of Mississippi. (This statement represents services and expenses toward the mark RECKON for the Center for the Study of Southern Culture).

**TOTAL DUE..... \$ 120.00**

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 7/12/95) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents fees and expenses incurred in defending the Ayers lawsuit).

**TOTAL DUE..... \$ 728.10**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier

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& Neustadt (Statement dated 6/30/95) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the patentability search on the "Concept and Device for Preventing and/or Controlling Staining in Lumber".)

**TOTAL DUE.....                      \$ 368.33**

Payment of legal fees for professional services rendered by Wise, Carter, Child & Caraway (Statement dated 7/25/95) from the funds of the Tort Claim Fund. (This statement represents services and expenses incurred in defending the L.H. v. ASU lawsuit.

**TOTAL DUE.....                      \$ 313.04**

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 7/25/95) from the funds of the University of Mississippi. (This statement represents services and expenses incurred in connection with the Estate of Seymour Lawrence).

**TOTAL DUE.....                      \$11,029.66**

Payment of legal fees for professional services rendered by Poyner & Spruill (Statements dated 2/10/95 and 4/13/95) from the funds of The University of Southern Mississippi. (These statements represent services and expenses incurred in defending the Matthew Malcolm Monroe v. USM lawsuit).

**TOTAL DUE.....                      \$ 470.24**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 7/31/95) from the funds of Mississippi State University. (This statement represents services and expenses related to the Sure-Grow Seed, Inc., matter).

**TOTAL DUE.....                      \$ 5,130.84**

2. On motion by Ms. Miller, seconded by Mr. Crawford, and unanimously passed, it was

**RESOLVED**, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for August 1, 1995. The report is included in the bound "Board Meeting Agenda, Working File, August 17, 1995," on file in the Board office.

3. On motion by Mr. Hickman, seconded by Ms. Miller, and unanimously passed, it was

**RESOLVED**, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the following tort claims:

- Settlement of tort claim for wherein claimant, Mary Smith, allegedly fell from a broken chair, for \$2,000.
- Settlement of tort claim wherein claimant, Mary Ann Sewell, allegedly found roaches in food served her at UMMC, for \$750.
- Settlement of tort claim wherein claimant, Jennifer Backel, allegedly suffered a cut to

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her head, for \$265.85.

- Settlement of tort claim wherein claimant, Joyce Sappington, allegedly became ill due to food poisoning, for \$104.94.
- Settlement of tort claim wherein claimant, Keith Hornick, allegedly had property damaged by maintenance, for \$15.06.
- Settlement of tort claim wherein claimant, Jeremy Corkern, allegedly had property damaged by maintenance, for \$35.00.
- Settlement of tort claim wherein claimant, Patrick Simon, allegedly had paint splattered on car, for \$548.38.
- Settlement of tort claim wherein claimant, Katrina Poe, allegedly had paint splattered on car, for \$775.75.
- Settlement of tort claim wherein claimant, Kimulique Harkey, allegedly had paint splattered on car, for \$608.78.
- Settlement of tort claim wherein claimant, Joe Humphrey, allegedly had a gate arm close on his car, for \$64.20.
- Settlement of tort claim wherein claimant, David Bourgeois, allegedly stepped on broken glass, for \$500.00.
- Settlement of tort claim wherein claimant, Angela Hamberlin, allegedly had property damage due to electrical problems, for \$320.96.
- Settlement of tort claim wherein claimant, Natalie Fields-Phillips, allegedly suffered water damage, for \$76.95.

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Dr. Milton Baxter

Assistant Commissioner for Research and Planning

On motion by Mr. Crothwait, seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Finance/Financial Aid/, as follows:

**Mississippi State University**

1. Approved escalation in Fiscal Year 1995 budget for Forest and Wildlife Research Center in the categories of contractual services - \$5,400 and commodities - \$3,300, for a total escalation of \$8,700. Source of funds will be Forest and Wildlife Research Center's fund balance. Funds are needed to cover utility, telecommunications, and other operational expenses.
2. Approved escalation in Fiscal Year 1995 budget for Mississippi State University Off-Campus

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for \$23,000 in the category Capital Outlay - Other than Equipment. Source of funds will be provided from the Off-Campus fund balance. Funds are needed to purchase computer equipment.

3. Approved escalation in Fiscal Year 1995 budget for Mississippi State University - College of Veterinary Medicine for \$160,000 in subsidies, loans and grants. Funds are provided from the fund balance. These funds will support purchases through a plant fund for equipment and security projects.
4. Approved escalation in Fiscal Year 1995 budget for Mississippi State University - John C. Stennis Institute of Government in category contractual for \$3,000 and equipment for \$8,000, for a total escalation of \$11,000. Funds will be provided from the Stennis Institute of Government Fund Balance and are to be used for computer equipment and software purchases.

**Mississippi University for Women**

5. Approved request to transfer \$950,000 to the Unexpended Plant Funds to provide needed dollars for mandatory deferred maintenance projects, which include but are not limited to: painting of buildings, renovation of classrooms, and upgrading of the general condition of facilities. These monies will also be used for telecommunications and technology projects.

Available resources come from prudent management actions which reduced spending in several object categories, especially in salaries, fringe benefits and contractual services expenditure for utilities, postage and communications.

6. Approved increase of the following expenditure categories by major object within the FY95 Auxiliary Funds Operating Budget:

<u>Major Object</u>	<u>Increase</u>
Contractual Services	\$ 85,000
Subsidies, Loans & Grants	<u>175,000</u>
Totals	\$260,000

This reflects greater than anticipated revenue from auxiliary sales and services. The amount requested to be transferred to the Unexpended Plant Funds will provide for repairs and renovations to the residence halls, faculty and staff apartments and dining center.

**University of Mississippi Medical Center**

7. Approved request to enter into a transcription services contract for a three-year period with Health Information Services. This contract replaces the one currently in operation and is budgeted at a cost of \$400,000 per year. A copy of the agreement is on file in the Board's Office of the Attorney General.

**System Administration**

8. Approved practice locations and residency and internship training for the following:

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- Approved McComb, Mississippi (Pike County) as the practice location for Michael Artigues, M.D., effective July 1, 1995. (State Medical Education Loan/Scholarship Program)
- Approved Cleveland, Mississippi (Bolivar County) as the practice location for Jane McArthur Tibbs, M.D., effective August 1, 1995. (State Medical Education Loan/Scholarship Program)
- Approved Cleveland, Mississippi (Bolivar County) as the practice location for Robert C. Tibbs, M.D., effective August 1, 1995. (State Medical Education Loan/Scholarship Program)
- Approved New Albany, Mississippi (Union County) as the practice location for David K. Rowan, D.M.D., effective July 1, 1995. (State Dental Education Loan/Scholarship Program)
- Approved Shelby, Mississippi (Bolivar County) as the practice location for Timothy L. Ricks, D.M.D., effective July 1, 1995. (State Dental Education Loan/Scholarship Program)
- Approved Batesville, Mississippi (Panola County) as the practice location for Cynthia D. Thompson, D.M.D., effective July 1, 1995. (State Dental Education Loan/Scholarship Program)
- Approved Greenville, Mississippi (Washington County) as the practice location for Theresa Lewis Skelton, D.M.D., effective July 1, 1995. (State Dental Education Loan/Scholarship Program)
- Approved a three-year residency in Family Practice at the Dallas Fort Worth Medical Center in Grand Prairie, Texas, for Robert W. Watson, D.O., effective July 1, 1995. (State Medical Education Loan/Scholarship Program and Graduate and Professional Degree Loan/Scholarship Program)
- Approved a one-year internship at Doctors Hospital in Groves, Texas for Russell L. Carlisle, D.O., effective July 1, 1995. (Southern Regional Education Board Loan/Scholarship Program).
- Approved Eupora, Mississippi (Webster County) as the practice location for David Booth, D.O., effective August 1, 1995. (State Medical Education Loan/Scholarship Program and Southern Regional Education Board Loan/Scholarship Program)
- Approved Vicksburg, Mississippi (Warren County) as the practice location for Calvin Masterson, D.O., effective August 1, 1995. (Graduate and Professional Degree Loan/Scholarship Program)
- Approved Olive Branch, Mississippi (Desoto County) as the practice location for David L. Parker, D.O., effective November 1, 1995). (Southern Regional Education Board Loan/Scholarship Program)

**9. Approved Foreign Travel Report.**

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**Alcorn State University**

Holland, Mildred L.

Moscow, Russia

**Delta State University**

Fioranelli, Vicki

St. Petersburg, Russia

**Mississippi State University**

Berry, John T.

Southampton and London, England

Cleveland, Jr., O. A.

Manila, Philippines

Cook, Robert L.

Monaco

Couvillion, Warren

Port-au-Prince and Les Cayes, Haiti

Duke, Belinda

La Romana, Dominican Republic

Elam, William W.

Jorhat, India

Gercens, III, Karlis

Montreal, Canada

Graef, John R.

Brno, Czech Republic and Bratislava, Slovakia

Harrison, William Sean

Montreal, Canada

Hodges, John D.

Jorhat, India

Jacobson, Harry A.

Himachal, Pradesh and Tamilnadu, India

Jones, David W.

Montreal, Canada

Keith, Bennie C.

Port-au-Prince and Les Cayes, Haiti

Love-Wilkes, Rebecca

Honolulu and Oahu, Hawaii

Lowery, William

Montreal, Canada

Marcum, David

Swansea, United Kingdom

Mazzola, Michael Steven

Kyoto, Japan

Meyer-Arendt, Klaus J.

Tegucigalpa, Honduras

Nicholas, Darrel D.

Montreal, Canada

Pasley, Sherman F.

Tirana, Albania and Rome, Italy

Pittman, Jr., Charles U.

Glasgow, Scotland

Pote, Linda M.

Munich, Germany

Raymond, Robert J.

Quebec, Canada

Richards, Douglas P.

Dehradun, Delhi and Jabalpur, India

Shepard, W. Steve

Monaco

Short, Carol M.

Ceiba, Puerto Rico

Silva, Juan L.

Humacao, Puerto Rico

Taylor, Robert P.

Toulouse, France

Walker, Scarlett L.

Montreal, Canada

Williams, R. Dudley

Montreal, Canada

Wise, Dwayne A.

Madrid, Spain

**University of Mississippi**

Banahan, Benjamin F.

London, England

Benson, William H.

Vancouver, B.C. Canada

Brinkmeyer, Robert

Cambridge, England

Chen, Wei-Yin

Beijing and Xien People's Republic of China

Combs, James

Vancouver, B.C., Canada

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**August 17, 1995**

Edmister, Robert O.  
Frink, Dwight  
Gardner, William  
Geller, Daniel S.  
Kadlec, Matt  
Labuda, Iwo  
McCants, III, John C.  
McLaughlin, Richard  
Nimrod, Alison

Bermuda  
Vancouver, B.C., Canada  
Vancouver, B.C., Canada  
Paris, France  
Vancouver, B.C., Canada  
Zielona Gora, Poland  
Vancouver, B.C., Canada  
Honolulu, Hawaii  
Vancouver, B.C., Canada

Reidy, James J.  
Steevens, Jeff  
Terpstra, David E.

Geneva, Switzerland  
Vancouver, B.C., Canada  
Vancouver, B.C., Canada

**University of Mississippi Medical Center**

Case, Steven T.  
Dwyer, Terry M.  
Freeland, Alan E.  
Gaitan, Eduardo  
Greenwald, Neva F.  
Johnson, Samuel B.  
Lightsey, J. Michael  
Makena, Saraswathi  
Melohn, Brenda D.  
Nowak, Gabriel  
Parent, Andrew D.  
Patel, Ramesh B.  
Paul, Ian A.  
Petrini, Marcy F.

Cordoba, Spain  
Barcelona, Spain  
Tucuman, Argentina  
Toronto, Canada  
Valletta, Malta  
Montpellier, France  
Montreal, Canada  
Montreal, Canada  
Montreal, Canada  
Jerusalem, Israel and Krakow, Poland  
Santiago, Chile  
Maui, Hawaii  
Jerusalem, Israel  
Barcelona, Spain

**University of Southern Mississippi**

Dean, Jay  
Griffin, Anselm C.  
  
Hawkins, William E.  
Lotz, Jeffrey M.  
Niroomand, Farhang

Pandey, Ras  
Redalje, Donald G.  
Smith, Larry D.  
Wertz, David

France and Germany  
Quebec City, Sherbrooke and  
Kingston, Canada  
Pingtung, Taiwan  
Bangkok, Thailand  
Stockholm, Sweden and London,  
England  
Porto, Portugal  
Kailua-Kona, Hawaii  
Freiburg and Dusseldorf, Germany  
Oviedo, Spain

**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Ivey, seconded by Ms. Miller, and unanimously passed, it was

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**RESOLVED**, That the Board hereby approves the following report on Facilities.

**Alcorn State University**

1. Approved change order number three (3) for construction of a track in the amount of \$791.25. This change order calls for the following:

Add four feet to length of long jump pit.

This change order adds \$791.25 to the cost of the contract. Funds to pay for this change order will come from the contingency budget for this project.

2. Approved payment number one (1) of the '95 Mechanical Program in the amount of \$95,067 to McLain Plumbing, Inc.
3. Approved award of contract to Electro-Mech, Inc., in the amount of \$268,272, the lowest of two bids, for the construction of a feed mill. Bids were received on August 3, 1995. The other bidder was Belk Construction Company for \$279,000. Funds are available from an appropriation for the Small Farm Development Center and other agricultural activities.  
**(UNANIMOUS CONSENT)**

**Jackson State University**

4. Approved design development documents for Phase I of IHL #203-109 Landscaping Jackson State University. Funds are available in the amount of \$250,000 from university sources. Documents have been reviewed and approved by university personnel.
5. Approved construction documents for GS# 103-143 '95 Dormitory Renovation. Funds are available from monies appropriated from the State of Mississippi. Documents have been reviewed and approved by university personnel.

**Mississippi State University**

6. Approved permission for the Mississippi Agricultural and Forestry Experiment Station to lease 33.07 acres of land which is contiguous to property already under lease to the Lee County Board of Supervisors and on which the Lee County Agri-Center is sited.

This lease is not expected to conflict with any planned research activity at the Northeast Mississippi Branch Station. Rather, further development of the Lee County Agri-Center complex is expected to be highly complementary to research and extension activities of our North Mississippi Research and Extension Center.

A copy of the original lease agreement is on file in the Office of Construction and Physical Affairs.

7. Approved request to advertise and receive bids for the sale of pine saw timber on the John W. Starr Memorial Forest. The sale will be approximately 40 acres and will be a combination of regeneration cutting and stand improvement thinning.
8. Approved request to award Timber Sale 1995-03HT from the Delta Experiment Forest to the highest bidder. The following bid was received on July 25, 1995:



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Timber Sale 1995-03HT

Memphis Hardwood Flooring \$233,300

9. Approved Change Order #4 for Auxiliary Gym, #205-149 which adds \$14,804 and 42 days of contract time to the contract of Sneed Construction. The change will increase locker room space and locker capacity.

**Mississippi University for Women**

10. Approved request for purchase of property. This is a lot located on 515 15th Street South, 50 feet off the North end of Lot Number 10, Square 61W14, Block Number 9 of Robertson's Addition, 50' x 66' with a single dwelling on the site. Two appraisals have been obtained and their average is the purchase price of \$4,750. This property will be used for general campus parking.
11. Approved bid and award of contract to Rick Williams Construction Co., Inc., the sole bidder for the Poindexter Hall portion of Project GS#104-100 Poindexter/Whitfield Halls Renovation in the amount of \$142,000. Due to the emergency nature of these repairs, award of contract to the sole bidder is requested. Funds are available in the project budget.

**Mississippi Valley State University**

12. Approved specifications and bid documents and advertisement for bids for MVSU Project IHL #206-002 Tennis Courts. Documents have been prepared by the project professional, Gee & Strickland, Inc., of Vicksburg, and are on file in the Office of Construction and Physical Affairs. The Tennis Courts' project includes the resurfacing of four existing courts and construction of court accessories including fences, nets and posts equipment, lighting, and site work. Funds for the project are available from university sources.

**University of Mississippi**

13. Approved award of base bid plus alternate #3, library interior finishes, to the low bidder, Carothers Construction, Inc., Water Valley, Mississippi, for #207-146, National Center for Development of Natural Products, Package VII, in the amount of \$5,245,765. Funds are available from a USDA Grant.

There were four other bidders on the project, as follows:

Inman Construction Corp. Memphis, Tennessee	\$5,562,000
Roxco, Ltd. Brandon, Mississippi	\$5,662,000
Flintco, Inc. Memphis, Tennessee	\$5,773,000
Charles N. White Construction Co. Clarksdale, Mississippi	\$6,056,000

Base bids were received as follows:

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Carothers Construction, Inc. Water Valley, Mississippi	\$4,777,765
Inman Construction Corp. Memphis, Tennessee	\$5,051,000
Roxco, Ltd. Brandon, Mississippi	\$5,138,000
Flintco, Inc. Memphis, Tennessee	\$5,223,000
Charles N. White Construction Co. Clarksdale, Mississippi	\$5,435,000

14. Approved initiation of a project and the selection of consulting project design professionals, Elliott and Britt Engineering, PA, for the construction of a new outdoor recreational facility. Project to be constructed by donated labor and approximately \$200,000 available from private donations.

**University of Mississippi Medical Center**

15. Approved request to purchase a parcel of property including a professional office building at 838 Lakeland Drive, Jackson, MS, for use by the University of Mississippi Medical Center.

The lot contains 9,500 square feet upon which is situated a medical/dental clinic building containing 2,467 square feet. Additionally, there is an associated parking lot containing 3,295 square feet which is a part of the property proposed for purchase. The property is owned by Jerry L. Long, D.D.S. and William A. Long, Jr., M.D.

Two recent appraisals have been obtained. Copies of are available in the Board office of Construction and Physical Affairs. The average value of the property appraisals is \$215,000, the price which the owners have agreed to accept. Funds are available from interest earned on the Plant Fund.

Dr. Jerry L. Long would like to remain as a tenant of the building, at a fair market lease, for an additional four years until his retirement.

16. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management, to low bidder, Evan Johnson & Son Construction, for GS #109-148, kitchen renovations, in the amount of \$1,943,207, which includes the base bid and deduct alternates #2, #3 and #5. Additional funds, not to exceed \$765,800, will be provided by the University Medical Center. Source of funds: U.M.C. (Hospital Patient Revenue) and S.B. 3057, Laws of 1992 and S.B. 3304, Laws of 1994. A copy of the certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, August 17, 1995," on file in the Board office.

Other bidders on the project were:

**Base Bid**

W.H. Scott Construction Company	\$2,045,800
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Coleman Hammons Construction Co., Inc.	\$2,047,000
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17. Approved bids and award of contract to Sunbelt General Contractors, the low bidder for Neurosurgery renovations '94, #209-323, in the amount of \$173,000, which is the base bid. Funds are available in the project budget. Source of funds: Indirect Cost Recoveries. A copy of the certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, August 17, 1995," on file in the Board office.

The other bidder on the project was:

**Base Bid**

Wilkinson Construction	\$176,216
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18. Approved bids and award of contract to Coleman Hammons Construction, the low bidder for Neuroradiology Addition, #209-331, in the amount of \$1,147,000. Funds are available in the project budget. Source of funds: gifts, grants and contracts. A copy of the certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, August 17, 1995," on file in the Board office.

The other bidders on the project were:

**Base Bid**

W. H. Scott Construction, Inc.	\$1,152,600
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Charles N. White Construction	\$1,217,000
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Wilkinson Construction	\$1,231,254
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19. Approved contract documents for '95 Paving Project, #209-333, and authorize advertising and receipt of bids. Funds are available from university sources in the amount of \$194,000. Source of funds: Interest Income. Contract documents have been reviewed and approved by Physical Plant.

20. Approved initiation and appointment of Usry Architects, P.A., as project professional for Storage Facility for Risk Management, #209-344. Funds are available from university sources in the amount of \$150,000. Source of funds: Interest Income.

The professionals selected for this project in priority order are as follows:

1. Usry Architects, P.A., P.O. Box 2205, Clinton, MS 39060
2. Canizaro-Trigiani Architects, 733 North State Street, Jackson, MS 39202
3. Simmons Associates/A.I.A. Architect, P. O. Box 1706, Ridgeland, MS 39158

21. Approved initiation and appointment of Dean and Dean Associates/Architects as project professional to construct Heliport '95, #209-345. Funds are available from university sources in the amount of \$200,000. Source of funds: Patient Revenue.

The professionals selected for this project in priority order are as follows:

1. Dean and Dean Associates/Architects, P.A., P. O. Box 4685, Jackson, MS 39296

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2. Canizaro-Trigiani Architects, 733 North State Street, Jackson, MS 39202
3. Foil Wyatt Architects & Planners, P.A., 1510 North State Street, Suite 400, Jackson, MS 39202

22. Approved bids and award of contract to W.G. Yates & Sons Construction, the low bidder for Parking Structure B, #209-303, in the amount of \$5,069,463, which includes the base bid and Alternate No. 5. Funds are available in the project budget. Source of funds: Medical Center Educational Building Corporation. A copy of the certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, August 17, 1995," on file in the Board office.

The other bidders on the project which includes the base bid and Alternate No. 5 were:

Roy Anderson Corporation	\$5,336,000
Hensel Phelps Construction Co.	\$5,322,000
Roxco, Ltd.	\$5,275,000

23. Approved request to submit a letter of intent to enter into a ten (10) year lease (five (5) year, renewable for five (5) years) with Jackson Mall Medical Foundation. The lease will provide approximately 150,000 square feet at a cost of approximately ten (10) dollars per square foot, per year, for utilization as a Clinic/Wellness Center. The final lease agreement will be brought to the September 1995 Board meeting for approval. A copy of the letter of intent is included in the bound "Board Meeting Agenda, Working File, August 17, 1995," on file in the Board office. **(UNANIMOUS CONSENT)**
24. Approved bids and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$17,990 for Preventive Medicine Renovations - R501, #209-335. The funding source for this project is Student Tuition. A copy of the certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, August 17, 1995," on file in the Board Office.

The other bidder on the project was:

**Base Bid**

Wilkinson Construction	\$19,996
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25. Approved the initiation of an in-house project for Psychiatry Fume Hoods - G044 and G131-2, #209-340. Funds are available in the amount of \$18,000. The funding source for this project is Interest Income.
26. Approved Change Order #3 in the amount of \$2,728 with an increase in contract time of 74 calendar days for N323 Renovations for Neurochemistry #209-381. Funds are available in the project budget. The funding source for this project is Medicine Professional Fees.
27. Approved the initiation of an in-house project for renovations to Stem Cell Lab - H729 and H730, #209-338. Funds are available in the amount of \$50,000. The funding source for this project is Hospital Patient Revenue.
28. Approved Change Order #6 in the amount of \$23,625 and an increase in contract time of 20 calendar days for Parking Structure B, Phase II (Road Revisions) #209-303A. Funds are

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available in the project budget. The funding source for this project is Inpatient Hospital Revenues and Interest Income.

29. Approved the initiation of an in-house project for Lakeland Clinic Parking Area, #209-343. Funds are available in the amount of \$40,000. The funding source for this project is Interest Income.
30. Approved the initiation of an in-house project for Alumni Building Exterior Painting '95, #209-342. Funds are available in the amount of \$25,000. The funding source for this project is Interest Income.
31. Approved Change Order #7 in the amount of \$4,189 and an increase in contract time of 10 calendar days for Parking Structure B, Phase II (Road Revisions) #209-303A. Funds are available in the project budget. The funding source for this project is Inpatient Hospital Revenues and Interest Income.

**University of Southern Mississippi**

32. Approved initiation of project IHL #208-229, Asbestos Abatement, University of Southern Mississippi, Hattiesburg, Mississippi, and appointment of project professional to design and administer construction of project to remove the asbestos containing building materials from Owings-McQuagge Hall. This includes approximately 32,000 square feet of friable spray-on acoustical ceiling treatment; 32 square feet of vinyl floor tile and mastic and thermal system insulation. Also, includes the replacement materials for affected surfaces.

Recommendation of professionals in priority order:

1. Slaughter, Allred & McNabb, P.A., P.O. Box 447, Pascagoula, MS 39568
2. Power Management & Control, P. O. Box 12641, Jackson, MS 39236
3. Environmental Protection System, 5360 I-55 North, Jackson, MS 39211

Estimated cost of project is \$250,000. Source of funds: House Bill #1445, Laws of 1992.

33. Approved request to purchase vacant parcel of property located between Ross Boulevard, Pearl Street, Hardy Street and North 34th Avenue, Hattiesburg, MS. Property is owned by Michael B. McMahan, et al. Purchase price is \$216,500. **(UNANIMOUS CONSENT)**

Financing:

Check paid by the University of Southern Mississippi to seller in the amount of	\$100,000
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Gift from Seller to the University of Southern Mississippi in the amount of	\$116,500
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**System Administration**

34. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
35. Accepted "Construction Progress Report, August 17, 1995," as included in the bound "Board Meeting Agenda, Working File, August 17, 1995," on file in the Board office.

# **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING**

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## **PRESIDENTS' REPORTS**

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Robert C. Khayat, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. R. E. Waters, Alcorn State University.

## **COMMITTEE REPORTS**

### **EdNet Committee - Ms. Ricki Garrett, Chair, Reporting**

Ms. Garrett reported that Tru Vision will expand its subscribership to include 11 new cells. Electronic classrooms will be installed in each of the 11 sites. Any requests for programming from the universities should be channeled through the Board of Trustees. All 11 sites should be operational by July of 1998.

### **Planning Document Committee - Dr. Milton Baxter Reporting**

Dr. Baxter updated the Board on the Three-Year and Five-Year Plans. A meeting was held with the legislative budget officers to discuss the five-year strategic plan and a concept paper, *IHL Planning White Paper*, was presented. A meeting of the System Planning Council has been scheduled for September 8, 1995. A copy of the *IHL Planning White Paper* is included in the Board Meeting Agenda Working File, August 17, 1995, on file in the Board office.

## **RECOGNITIONS/APPEARANCES**

Ms. Pamela P. Meyer, Assistant Commissioner of Public Affairs and Development

Mr. Allen E. Lind, Assistant Commissioner of Technology

Ms. Clotee Lewis, Research Assistant

## **PRESIDENTS' COUNCIL**

Presented by Dr. Aubrey Lucas, Chair

The Presidents' Council met in the Trustees Conference Room at the Education and Research Center on August 16, 1995. The following items were discussed:

1. A committee made up of institutional representatives and Board staff was formed to look at the entire budget process.
2. A committee made up of institutional representatives and Board staff was formed to discuss strengthening support for the universities re: how legislature perceive institutions.
3. Centralized systemwide purchasing.

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4. Request from University Press to ask legislature for \$4 million appropriation for endowment.
5. Discussed The University of Southern Mississippi offering a Library and Information Science course to Delta State University via compressed video.

Mr. Sidney Rushing, Board member, requested that more information on international involvement on the campuses be addressed. It was recommended by the Commissioner that this request be addressed at the next Presidents' Council meeting.

## **BOARD DINNER**

Ms. Baker expressed appreciation to Dr. Kent Wyatt, President of Delta State University and his staff for hosting the August Board Dinner.

## **BOARD ANNOUNCEMENTS**

Ms. Baker presented Mr. Sidney Rushing with a certificate from the Association of Governing Boards of Universities and Colleges for being nominated for the 1995 AGB Distinguished Service Award in Trusteeship.

Ms. Baker announced that a special called meeting of the Board would be held in Natchez August 20, 1995, to discuss general planning issues. On August 21-24, 1995, the Board will meet on the campus of Alcorn State University to interview finalists for the Alcorn State University presidency.

## **ADJOURNMENT**

There being no further business to come before the Board, on motion by Ms. Garrett, seconded by Ms. Miller, the Board voted to adjourn.

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President, Board of Trustees of State Institutions of Higher Learning

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Executive Secretary, Board of Trustees of State Institutions of Higher Learning

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**EXHIBITS**

**EXHIBIT 1**

Affiliate Agreement with Trevacca Nazarene College.

**EXHIBIT 2**

Resolution commending the University Press of Mississippi on its  
25th Anniversary.